

Date: 05.09.2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under Regulation 30 of Schedule III, upon recommendations of audit committee regarding appointment of Statutory Auditor of the Company for a term of 5 consecutive years, to hold office from the conclusion of this 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company to be held for the financial year ended 2029-30.

Disclosure & Brief Profile of Statutory Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.teerthgopicon.com and shall also be submitted in XBRL mode within prescribed time limit.

The Board Meeting Commenced at 04.30 P.M. and Concluded at 05.30 P.M.

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,
For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

+91 0731 4066086
+91 7940 306086

www.teerthgopicon.com
info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

Details required under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Appointment of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655W) as Statutory Auditor

S.No	Particulars	Details
1.	Name of Auditor	M/s S G Marathe & Co. Chartered Accountants (FRN: 123655W)
2.	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Upon recommendations of audit committee, Board of Directors in their meeting held on 05 th September, 2025 recommend appointment of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655W) as a statutory auditor of the company to hold office for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030.
3.	Date of Appointment/ cessation & term of appointment;	The Board at its meeting held on 05 th September, 2025, recommend the appointment of S G Marathe & Co. Chartered Accountant (FRN: 123655W), as Statutory Auditor, for a period of 5 (five) consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 06 th Annual General Meeting of the Company.
4.	Brief Profile;	M/s S G Marathe and Co., Chartered Accountants is a firm established in 2002, with its head office located in Ahmedabad, Gujarat. The firm offers wide range of services, including Statutory Audits, Concurrent Audits, Stock Audits, revenue Audits, income Tax and GST services. In addition to its head office, the firm also has a branch in Pune. S G Marathe and Co., Chartered Accountants is a peer reviewed firm.
5.	Disclosure of relationships between directors.	Not Applicable

For TEERTH GOPICON LIMITED

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Managing Director
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